



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Robert Parker
Chairman

Cliff Leary
Councilman

Vice Chairman

Jerry Hollingsworth
Councilman

Jeff Hurley
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL June 19, 2007 MINUTES OF May 15, 2006

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Robert Parker	Peter Drinkwater
Cliff Leary	Roger Griffiths
Jerry Hollingsworth	Lee Ann Lardy
	Eric Nelson
	Reggie Angquico

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Parker called the meeting to order at 6:00 p.m. Mr. Hurley was not present.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of April 17, 2007 be approved. Mr. Leary seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

Mr. Parker introduced Phyllis Trombi, GFDC's new council member.

4. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater stated that overall Gillespie Projects remain on schedule and within budget. Additional FAA funding support has been received with their approval for additional grant amendments.

5. AIRPORT MANAGER UPDATE

Mr. Griffiths informed everyone that the paving on Taxiway Charlie is complete and he thanked everyone for their patience and cooperation during the construction. He gave an update on the Good Neighbor Program. He stated that for the month of April 2007, there were 23,153 operations at Gillespie Field. There were a total of twenty noise complaints, fifteen from the Fletcher Hills area, two south of Highway 8 and two complaints from Santee.

6. REAL PROPERTY UPDATE

Update on Schedule for Cajon Air Center Development – Ms. Lardy stated that the next step for the development of the Cajon Air Center will be the Draft Environmental Report which is scheduled to be completed around September/October 2007. There will be forty-five days for the public to submit their comments regarding the report. The Final Environmental Report is expected to be completed around November/December 2007. The completed report is expected to be presented to the GFDC for their recommendation and then presented to the County Board of Supervisors for certification in January/February 2008. The Request for Proposals will be published after the Board certifies the final report.

Update on Airworld, LCC and Golden State Aviation – Ms. Lardy stated that the only change to Airworld's plans is that their buildings have been turned to face the planned West End Transient Ramp; everything else is the same. Golden State Aviation has revised their proposed site development plan.

7. SAFARI AVIATION – NEW LEASE

Safari Aviation now proposes a new 34-year Aviation Lease which will supersede both current leases and will include redevelopment of the "West" leasehold. The new lease is based on the standard lease form with all changes approved by the County Counsel. Mr. Hollingsworth moved that the motion be accepted, it was seconded by Mr. Leary and passed unanimously.

8. GILLESPIE FIELD PARTNERS – NEW LEASE

The new lease for Gillespie Field Partners will be on the County's new standard aviation lease form, which includes all the current updated language approved by County Counsel. The lease will have a term of 30

years, commencing on October 1, 2007 and terminating September 30, 2037. Mr. Hollingsworth moved that the motion be accepted, it was seconded by Mr. Leary and passed unanimously.

9. US BORDER PATROL – NEW LEASE

The new US Border Patrol lease is based on the standard lease form with all changes approved by County Counsel. The previous lease expired October 31, 2006 and Border Patrol is currently on holdover, until July 31, 2007. The lease will have a term of 5 years, commencing on August 1, 2007 and terminating July 31, 2012. Mr. Leary moved that the motion be accepted, it was seconded by Mr. Hollingsworth and passed unanimously.

10. CAJON AIR CENTER INFRASTRUCTURE UPDATE

Mr. Eric Nelson showed a preliminary concept plan of the future Cajon Air Center. Each parcel for lease will be an average of 4.7 acres with two B-2 category taxiways running in the middle of Cajon Air Center to facilitate aircraft movements in opposite directions.

11. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Ms. Chafetz suggested that the local residents be given 30 days notice when there is a new lease at Gillespie Field in order for anyone to study the lease and find out about the lessee. Prior notice on leases would help the local resident be prepared to ask questions when approval is sought from the GFDC. She also wanted to know if there is an easier way to file a noise complaint compared to the current procedure. She also stated that the current numbers of complaints does not reflect reality, since many people do not make the effort to file a report.

Mr. Parker stated that lease negotiation is a private matter between the lessee and lessor. A third party review would unnecessarily prolong the process.

Mr. Griffiths agreed with Ms. Chafetz that counting complaints is not the best method but it gives us an idea where the problem is.

Ms. Gomes suggested that the complaints on the east side of Gillespie Field may be caused by a business that works on racing engines. They test the engines by revving it at high revolutions which sounds like an aircraft engine.

12. OLD BUSINESS

Mr. Drinkwater stated that there is a water pump below Bradley Avenue Bridge as stated by Ms. Gomes during a previous GFDC meeting.

Mr. Leary asked about the status on the Air and Space proposal to lease airport property.

Mr. Drinkwater answered that it has not been determined what the Air and Space Museum's intentions are at this moment.

13. NEW BUSINESS

There was no New Business.

Mr. Parker adjourned the meeting at 7:49 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, June 19, 2007 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist